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Tarrant County Texas

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Fee: \$ 16.00

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D209175368

1 Pages

Project: Lake Arlington
Lease ID: 831

Suzanne Henderson

Suzanne Henderson

CORRECTION OF LEASE DESCRIPTION

KNOW MEN BY ALL THESE PRESENTS, THAT:

WHEREAS, on the 15th day of May, 2008, Jack F. Grindstaff and Diane B. Grindstaff, his wife, of 4203 Shorewood Dr., Arlington, TX 76016, hereinafter referred to as Lessor, executed and delivered unto The Caffey Group, LLC of 309 W. 7th Street, Suite 1300, Fort Worth, Texas, 76102, hereinafter referred to as Lessee, a No Surface Use Oil and Gas Lease ("Lease") represented by a Memorandum of Oil and Gas Lease recorded as Doc# D208259513, in the Deed Records of Tarrant County, Texas, described as follows:

BEING 1.996 GROSS ACRES OF LAND, MORE OR LESS, SITUATED IN LOT 5, OF DAVID STRICKLAND ADDITION, AN ADDITION TO THE CITY OF ARLINGTON, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF RECORDED IN CABINET B, SLIDE 1555, OF THE PLAT RECORDS OF TARRANT COUNTY, TEXAS

AND WHEREAS:

Said lease description is incomplete and indefinite, and the lands intended to be covered by said Lease are more accurately described as follows: to-wit:

BEING 1.996 GROSS ACRES OF LAND, MORE OR LESS, SITUATED IN LOT 35, DAVID STRICKLAND ADDITION, AN ADDITION TO THE CITY OF ARLINGTON, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF RECORDED IN CABINET B, SLIDE 1555, OF THE PLAT RECORDS OF TARRANT COUNTY, TEXAS

NOW, THEREFORE,

In consideration of the premises, and for the purpose of making said Lease more definite and certain in respect to the identity of the lands intended to be covered thereby, (I/we) do hereby declare that it was (my/our) intention to Lease the identical tract of land last above described, and hereby amend said Lease in respect to the lease description of the lands included therein.

This Correction of Lease Description shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

Executed this 23 day of June 2009.

LESSOR: Jack F. Grindstaff

Name:

Title:

LESSOR: Diane B. Grindstaff

Name:

Title:

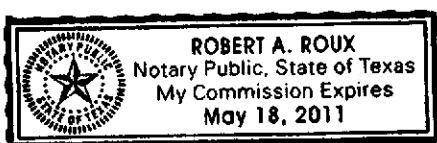
ACKNOWLEDGEMENT

STATE OF TEXAS)

COUNTY OF TARRANT)

The foregoing instrument was acknowledged before me this 23 day of June, 2009 by

JACK F. GRINDSTAFF and DIANE B. GRINDSTAFF



[Signature]
Notary Public

My commission expires:

D209175368